



**City of  
Santa Clara**  
The Center of What's Possible

## **Ad Hoc Stadium Audit Committee**

City Hall Council Chambers  
1500 Warburton Avenue  
Santa Clara, CA

### **Agenda**

**Monday, January 23, 2017 5:30p.m.**

#### **Members:**

Chairperson Lisa M. Gillmor

Board Member Teresa O'Neill

Board Member Patrick Kolstad

1. Call to Order
2. Status update from Harvey Rose Associates, LLC
3. Update on status of seeking outside Stadium Counsel
4. Approval of Minutes
  - December 19, 2016
5. Public Presentations
6. Adjournment